



**THE COMMITTEE ON INFRASTRUCTURE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair**  
**Councilmember Myrtle Cole, Vice Chair**  
**Councilmember Scott Sherman**  
**Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, MAY 14, 2014, AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Patrick Bouteller, Council Committee Consultant**  
**Email: [pbouteller@sanidiego.gov](mailto:pbouteller@sanidiego.gov) or (619) 236-7150**

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**ROLL CALL**

Committee members present: Kersey, Cole, Sherman and Emerald

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

March 26, 2014

**NON-AGENDA PUBLIC COMMENT** : None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT** : None

**REQUESTS FOR CONTINUANCE**: None

**CONSENT AGENDA:**

ITEM-1: Report from Transportation and Storm Water Department regarding TRANSFER OF FUNDS BETWEEN STORM WATER CAPITAL IMPROVEMENT PROJECTS AND DECREASE BUDGET FOR KELLOGG PARK GREEN LOT INFILTRATION SYSTEM

Motion by Emerald to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-2: Report from the Public Utilities Department regarding AWARD OF CONSTRUCTION CONTRACT FOR THE POINT LOMA DIGESTER ROOF SYSTEMS REPLACEMENT AND REPAIRS TO BRAZOS URETHANE INC.

Motion by Emerald to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the Transportation and Storm Water Department regarding TRANSFER OF PROP 1B FUNDS TO TRANSPORTATION AND STORM WATER DEPARTMENT, STREET RESURFACING

Motion by Emerald to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the Planning Department regarding REIMBURSEMENT

AGREEMENT FOR PROJECT NO. 43 – 21 AND U-4, LITTLE MCGONIGLE  
RANCH ROAD PIPELINE, PHASES II AND V IN THE DEL MAR MESA  
AND PACIFIC HIGHLANDS RANCH COMMUNITIES

Motion by Emerald to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-5: Report from the Public Works/Engineering Department regarding TRANSFER  
OF FUNDS AND AMENDMENT #1 TO COOPERATIVE AGREEMENT  
WITH CALTRANS FOR STATE ROUTE 163/CLAIREMONT MESA  
BOULEVARD INTERCHANGE PHASE 2

Motion by Emerald to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-6: Report from Transportation and Storm Water Department regarding SECOND  
AMENDMENT TO MOU WITH MTS FOR BUS SHELTER AND BUS  
BENCH ADVERTISING

Motion by Emerald to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-7: Report from the Transportation and Storm Water Department regarding  
CONTRIBUTION AGREEMENT WITH THE SAN DIEGO ASSOCIATION  
OF GOVERNMENTS (SANDAG) FOR THE CONSTRUCTION OF THE  
MIRA MESA COMMUNITY TRANSIT CENTER

Motion by Emerald to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:  
Yea: Kersey; Cole; Emerald; Sherman  
Nay: None  
Recused: None  
Not Present: None

**DISCUSSION AGENDA :**

ITEM-8: Report from the Transportation and Storm Water Department regarding  
TRANSNET LOCAL STREET AND ROADS PROGRAM – 2014 RTIP

Motion by Emerald to forward staff's recommendation to City Council. Second by Cole.

Passed by the following vote:  
Yea: Kersey; Cole; Emerald; Sherman  
Nay: None  
Recused: None  
Not Present: None

ITEM-9: Report from the Planning Department regarding OCEAN BEACH PUBLIC  
FACILITIES FINANCING PLAN

Motion by Emerald to forward staff's recommendation to City Council. Second by Cole.

Passed by the following vote:  
Yea: Kersey; Cole; Emerald; Sherman  
Nay: None  
Recused: None  
Not Present: None

ITEM-10: Report from the Planning Department regarding MID-CITY PUBLIC  
FINANCING PLAN

Motion by Emerald to forward staff's recommendation to City Council. Second by Cole.

Passed by the following vote:  
Yea: Kersey; Cole; Emerald; Sherman  
Nay: None  
Recused: None  
Not Present: None

ITEM-11: Report from the Planning Department regarding DOWNTOWN COMMUNITY  
PUBLIC FACILITIES FINANCING PLAN

Motion by Sherman to forward staff's recommendation to City Council. Second by Emerald.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-12: Report from Park and Recreation Department regarding PARK FACILITY  
CONDITION ASSESSMENTS

This is an informational item only, no action required by the Committee.

ITEM-13: Presentation by Anthony Kleppe, Senior Asset Manager, U.S. General Services  
Administration regarding SAN YSIDRO LAND PORT OF ENTRY  
MODERNIZATION

This is an informational item only, no action required by the Committee.

Mark Kersey  
Chair